IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

FIRST NAMED INVENTOR : James Van Cleave Confirmation No.: 6424

: 23380

FOR : FRAUD IDENTIFICATION AND RECOVERY SYSTEM

APPLICATION NO. : 10/716,928

FILING DATE : 11/19/2003

EXAMINER : Behrooz M. Senfi

ART UNIT : 2621

Commissioner for Patents

CUSTOMER NO.

P. O. Box 1450

Alexandria, Virginia 22313-1450

REFUND REQUESTED SMALL ENTITY

Dear Sirs:

A refund of the amount of \$525.00 is requested in connection with the above identified patent application.

On June 16, 2008 a charge for a large entity extension of time fee, copy enclosed, was charged to our American Express Credit Card via Electronic Filing. Our client has informed us that the above-identified patent application is a small entity applicant.

Please send a refund check in the amount of \$525.00 to the undersigned attorney. If you have any questions please do not hesitate to contact the undersigned.

Respectfully Submitted

Susan L. Mizer

Registration No. 38,245 TUCKER ELLIS & WEST LLP

1150 Huntington Building 925 Euclid Avenue Cleveland, Ohio 44115 Phone: 216-696-3466

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PETITION FOR EXTENSION OF TIME UNDER 37 CFR 1.136(a)		Docket Number (Optional)	
FY 2008 (Fees pursuant to the Consolidated Appropriations Act, 2005 (H.R. 4818).)		72793/00015	
Application Number 10/716,928		Filed November 19, 2008	
For FRAUD IDENTIFICATION AND RECOVERY SYSTEM			
Art Unit 2621		Examiner Behrooz M. Senfi	
This is a request under the provisions of 37 CFR 1.136(a) to extend the period for filling a reply in the above identified application.			
The requested extension and fee are as follows (check time period desired and enter the appropriate fee below):			
	<u>Fee</u>	Small Entity Fee	
One month (37 CFR 1.17(a)(1))	\$120	\$60	\$
Two months (37 CFR 1.17(a)(2))	\$460	\$230	\$
Three months (37 CFR 1.17(a)(3))	\$1050	\$525	S
Four months (37 CFR 1.17(a)(4))	\$1640	\$820	\$
Five months (37 CFR 1.17(a)(5))	\$2230	\$1115	s
Applicant claims small entity status. See 37 CFR 1.27.			
A check in the amount of the fee is enclosed.			
😰 Payment by credit card.			
The Director has already been authorized to charge fees in this application to a Deposit Account.			
The Director is hereby authorized to charge any fees which may be required, or credit any overpayment, to Deposit Account Number 50-0902 (72793/00015). I have enclosed a duplicate copy of this sheet.			
WARNING: Information on this form may become public. Credit card information should not be included on this form. Provide credit card information and authorization on PTO-2038.			
I am the applicant/inventor.			
assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed (Form PTO/SB/96).			
x attorney or agent of record. Registration Number			
attorney or agent under 37 CFR 1.34. Registration number l'apting Under 37 CFR 1.34			
Signature		June 16, 2008	
		D	ate
John X. Garred Typed or printed name		(216) 696-3340	
7, 7, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,			
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.			
Total of1 forms are submitted.			

10/11/8 art submitted.

10/11/ FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.